



Minimum Eligibility Criteria

(for Muccaddams doing active business for more than 03 years)

- The Applicant company must be a limited Company and must provide documents listed below (or those as deemed fit by the bank) as evidence:
 - Certificate of Incorporation
 - Memorandum & Article of Association along with a Copy of Resolution of BOD
 - List of its Directors with details of their assets and bankers, copies of CNIC along with latest Form 29 and Form 'A'
- The Directors and the company must have a clean ECIB
- The Company must be enlisted and doing active business for the past '03' years with at least three "A Rated" banks in Pakistan
- The Company has a minimum Paid-up Capital and/or Net-worth of Rs 5.00 M or above.
- The Company must place minimum cash deposit/TDR Or Bank Guarantee of Rs. 5,000,000/=
- Must have at least one monitoring/controlling office at the places where they have concentration of business
- Must maintain an operating current account with NBP



Minimum Eligibility Criteria

(for Muccaddam Companies which are either newly established Muccaddam Companies or are doing active business for less than 03 years)

- The Applicant company must be a limited Company and must provide documents listed below (or those as deemed fit by the bank) as evidence:
 - Certificate of Incorporation
 - Memorandum & Article of Association along with a Copy of Resolution of BOD
 - List of its Directors with details of their assets and bankers, copies of CNIC along with latest Form 29 and Form “A”
 - The Directors and the company must have a clean ECIB
 - At least one Director of the Company must have experience of serving, in a Muccaddam Company, in the senior management capacity for **05 years or more**
 - The Company must place minimum cash deposit/TDR Or Bank Guarantee of Rs. 5,000,000/=
 - The Company has a minimum Paid-up Capital and/or Net-worth of Rs 5.00 M or above.
 - Must have at least one monitoring/controlling office at the places where they have concentration of business
 - Must maintain an operating current account with NBP
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The prescribed application should invariably be accompanied with photocopies of the following documents including those mentioned at bullet point (Minimum eligibility criteria).

- a) Application for enlistment of their company on bank’s panel
- b) Business/Company Profile
- c) Financial Statements of the Last three years
- d) List of all the banks where the company is already providing services
- e) Certificate of enlistment/Letter from PBA as and when applicable
- f) Undertaking that TDR or bank guarantee of the required amount which is at the minimum Rs.5,000,000/- will be provided before issuance of letter of enlistment to NBP.